



Governance Committee

Draft Meeting Minutes

1st Floor Conference Room
Tuesday, December 8, 2015
3:00 pm – 4:00 pm

Committee Members Present: Mayor Manheimer, Vice Mayor Wisler, Councilman Young

Staff/Others Present: Paul Fetherston, Cathy Ball, Maggie Burleson, Jaime Matthews, Robin Currin, Catherine Hofmann, Dawa Hitch, Shannon Tuch, Jannice Ashley

1. Approval of October 13, 2015 Minutes:

The committee unanimously approve the minutes from the October 13, 2015 meeting of the Governance Committee. 1st Councilman Young, 2nd Vice Mayor Wisler

2. New Business:

- Approval of Indigenous People's Day Resolution
The committee moved to take the resolution to the full council for vote in January. 1st Vice Mayor Wisler, 2nd Councilman Young
- Receive Information on Horse Drawn Carriages
Assistant City Attorney Jannice Ashley and Principal Planner Shannon Tuch gave an update on current ordinance/status of the horse drawn carriage in downtown. The committee requested information on reported accidents/complaints concerning the operation of the horse drawn carriage. Staff will follow-up at an upcoming Governance Committee meeting with requested information.
Representatives from Asheville Voice for Animals discussed their concerns. They will be prepared to present more information when this is placed on the agenda.
- Process direction for considering space request from Sister Cities
Assistant City Manager Paul Fetherston gave an update on the status of 33 ½ Page Avenue. Rick Lutovsky spoke on behalf of Asheville Sister Cities. City Staff will work with Sister Cities to find space for Sister City's office and report at the next Governance meeting on options for the space and next steps for 33 ½ Page Avenues.
- Move January Governance Meeting to 2:00 pm
The Committee unanimously agreed to move the meeting to 2:00 pm.